

JAN 27 1964

MEMORANDUM FOR: Director of Central Intelligence
SUBJECT : Composition of CIA Planning Board

1. It is recommended that the following constitute the CIA Planning Board, and be assigned on a full-time basis:

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[redacted] Assistant to DCI for Planning
and Coordination

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Mr. James Q. Reber, Member (to sit with IAC)

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[redacted] Member (to sit with OCB)

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Mr. Ray Cline, Member (to sit with NSC Planning Staff)

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[redacted] Member

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[redacted] Executive Secretary

2. It is recommended that the Chairman of the Planning Board be given authority to call for panel members on any planning problem any officer of the Agency with the concurrence of the appropriate Deputy Director.

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LYMAN B. KIRKPATRICK
Inspector General